

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 24-24380-CV-WILLIAMS

CHANEL, INC.,

Plaintiff,

v.

THE INDIVIDUALS, BUSINESS ENTITIES,  
AND UNINCORPORATED ASSOCIATIONS  
IDENTIFIED ON SCHEDULE "A,"

Defendants.

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**ORDER**

**THIS MATTER** is before the Court on Magistrate Judge Jonathan Goodman's Report and Recommendation ("**Report**") (DE 29) on Plaintiff's Motion for Entry of a Preliminary Injunction (DE 9) ("**Motion**"). In the Report, Judge Goodman recommends that the Court grant Plaintiff's Motion. (DE 29 at 2, 13.) Specifically, Judge Goodman finds that "Plaintiff has successfully met each of the necessary elements for a preliminary injunction." (*Id.* at 11.) No objections were filed to the Report, and the time to do so has passed.

Upon a careful review of the Report, the Motion, the record, and applicable law, it is **ORDERED AND ADJUDGED** as follows:

1. Judge Goodman's Report and Recommendation (DE 29) is **AFFIRMED AND ADOPTED**.
2. Plaintiff's Motion (DE 9), as it pertains to the requested Preliminary Injunction, is **GRANTED**. A Preliminary Injunction is **ENTERED** against Defendants identified on Schedule "A" as follows:

(1) Each Defendant, its officers, directors, employees, agents, subsidiaries, distributors, and all persons in active concert or participation with any Defendant having notice of this Order are hereby enjoined and restrained until further order of the Court as follows:

- a. From manufacturing, importing, advertising, promoting, offering to sell, selling, distributing, or transferring any products bearing and/or using the Chanel Marks, or any confusingly similar trademarks, other than those actually manufactured or distributed by Plaintiff; and
- b. From secreting, concealing, destroying, selling off, transferring, or otherwise disposing of: (i) any products, not manufactured or distributed by the Plaintiff, bearing and/or using the Chanel Marks, or any confusingly similar trademarks; (ii) any evidence relating to the manufacture, importation, sale, offer for sale, distribution, or transfer of any products bearing and/or using the Chanel Marks, or any confusingly similar trademarks; or (iii) any assets or other financial accounts subject to this Order, including inventory assets, in the actual or constructive possession of, or owned, controlled, or held by, or subject to access by, any Defendant, including, but not limited to, any assets held by or on behalf of any Defendant.

(2) Each Defendant, its officers, directors, employees, agents, subsidiaries, distributors, and all persons in active concert or participation with any Defendant having notice of this Order shall immediately discontinue, until further Order of this Court, the use of the Chanel Marks, or any confusingly similar trademarks, on or in connection with all e-commerce stores owned and operated, or controlled by them, including the e-commerce stores operating under the E-commerce Store Names;

(3) Each Defendant, its officers, directors, employees, agents, subsidiaries, distributors, and all persons in active concert or participation with any Defendant having notice of this Order shall immediately discontinue, until further Order of this Court, the use of the Chanel Marks, or any confusingly similar trademarks on e-commerce marketplace platforms, within domain name extensions, metatags or other markers within website

source code, from use on any webpage (including as the title of any web page), from any advertising links to other websites, from search engines' databases or cache memory, and any other form of use of such terms that are visible to a computer user or serves to direct computer searches to e-commerce stores registered, owned, or operated by any Defendant, including the e-commerce stores operating under the E-commerce Store Names;

(4) Each Defendant shall continue to preserve copies of all computer files relating to the use of any of the E-commerce Store Names and shall take all steps necessary to retrieve computer files relating to the use of the e-commerce stores operating under the E-commerce Store Names that may have been deleted before the entry of this Order;

(5) Upon receipt of notice of this Order, Defendants and all financial institutions, payment processors, banks, escrow services, money transmitters, or marketplace platforms, including but not limited to, PayPal, Inc. ("**PayPal**"), and their related companies and affiliates shall immediately, to the extent not already done, (i) identify all financial accounts and/or sub-accounts, associated with the Internet based e-commerce stores operating under the E-commerce Store Names, financial accounts, WhatsApp telephone numbers, and/or the e-mail addresses identified on Schedule "A" attached here, as well as any other related accounts of the same customer(s); (ii) identify all other accounts which transfer funds into the same financial institution account(s) or any of the other financial accounts subject to this Order; (iii) restrain the transfer of all funds, as opposed to ongoing account activity, held or received for their benefit or to be transferred into their respective financial accounts, and any other financial accounts tied thereto; and (iv) divert those restrained funds to a holding account for the trust of the Court;

(6) Upon receipt of notice of this Order, Defendants and all financial institutions, payment processors, banks, escrow services, money transmitters, or marketplace platforms, including but not limited to, PayPal, and their related companies and affiliates, shall further, to the extent not already done, provide Plaintiff's counsel with all data that details (i) an accounting of the total funds restrained and identify the financial account(s) and sub-account(s) which the restrained funds are related to, and (ii) the account transactions related to all funds transmitted into the financial account(s) and sub-account(s) which have been restrained. No funds restrained by this Order shall be transferred or surrendered by any financial institution, payment processor, bank, escrow service, money transmitter, or marketplace website, including but not limited to, PayPal, and their related companies and affiliates, for any purpose (other than pursuant to a purchase refund chargeback made by a consumer) without the express authorization of this Court;

(7) Any Defendant or financial institution account holder subject to this Order may petition the Court to modify the asset restraint set out in this Order;

(8) This Order shall apply to the E-commerce Store Names, associated e-commerce stores, private messaging accounts, and financial accounts, and any other e-commerce store names, seller identification names, private messaging accounts, or financial accounts which are being used by Defendants for the purpose of counterfeiting the Chanel Marks and/or unfairly competing with Plaintiff;

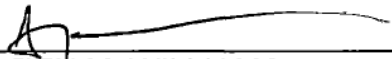
(9) As a matter of law, this Order shall no longer apply to any Defendant or associated e-commerce store name dismissed from this action or as to which Plaintiff has withdrawn its request for a preliminary injunction;

(10) Pursuant to 15 U.S.C. § 1116(d)(5)(D) and Federal Rule of Civil Procedure 65(c), Plaintiff shall maintain its previously posted bond in the amount of Ten Thousand Dollars and Zero Cents (\$10,000.00), as payment of damages to which Defendants may be entitled for a wrongful injunction or restraint, during the pendency of this action, or until further Order of the Court. In the Court's discretion, the bond may be subject to increase should an application be made in the interest of justice;

(11) Additionally, for the purpose of providing additional notice of this proceeding, and all other pleadings, orders, and documents filed herein, the owners, operators and/or administrators of the e-commerce stores, messaging services, and/or financial institutions, payment processors, banks, escrow services, money transmitters, and marketplace platforms, including but not limited to PayPal, and their related companies and affiliates shall, at Plaintiff's request, provide Plaintiff's counsel with any e-mail address(es) known to be associated with Defendants' respective E-commerce Store Names;

(12) This Order shall remain in effect during the pendency of this action, or until such further date as set by the Court or stipulated by the parties.

**DONE AND ORDERED** in Chambers in Miami, Florida, on this 2nd day of January, 2025.

  
KATHLEEN M. WILLIAMS  
UNITED STATES DISTRICT JUDGE

**SCHEDULE "A"**  
**DEFENDANTS BY NUMBER, E-COMMERCE STORE NAME,**  
**FINANCIAL ACCOUNT INFORMATION, AND MEANS OF CONTACT**

Def. No.	Defendant / E-commerce Store Name	Financial Account	Means of Contact	Storefront / Social Media URL
1	mielt	ketuansuni01@163.com bida5968825@163.com	whatsapp+63 995 748 3447	
	Mark o	ketuansuni01@163.com zunheiwas493@163.com	whatsapp+44 7863 768030	
	xiaoming a/k/a macc.ygshoes188.com	wangding19711227@163.com zunheiwas493@163.com	whatsapp+63 906 425 9388	macc.ygshoes188.com
	Gfuhh a/k/a jinshidai0	wangding19711227@163.com	whatsapp+63 906 425 9364	jinshidai0.x.yupoo.com
	liuzhe	zunheiwas493@163.com yudf472@163.com	whatsapp+63 966 325 9129	
2	Top quality of jewelry	yideyi19714p@163.com	whatsapp+63 916 633 9260	
	Kiomara Serrata	yideyi19714p@163.com wm0159030@hotmail.com	whatsapp+63 966 325 9233	
	Oriental selection	zl9646425@hotmail.com wm0159030@hotmail.com huishusll51@163.com	whatsapp+63 945 260 4991	
3	AL.	ycw6623@163.com	whatsapp+86 137 8733 0616	
	Carol	ycw6623@163.com 2287347170@qq.com	whatsapp+86 173 7047 2836	
4	Elva a/k/a macc.ygshoes188.com	zhagaga2022@163.com	whatsapp+852 5960 0275	macc.ygshoes188.com
	Elva	zhagaga2022@163.com 3578314113@qq.com	whatsapp+852 9700 6423	
5	Haohan a/k/a acc.ygshoes188.com	time0510@yeah.net	whatsapp+63 945 879 1453	acc.ygshoes188.com
	LiMing a/k/a jewelry-1688	time0510@yeah.net	whatsapp+63 945 879 1395	jewelry-1688.x.yupoo.com
6	Well Soles a/k/a macc.ygshoes188.com	Vancele2022@gmail.com	whatsapp+84 79 361 8442	macc.ygshoes188.com
	Wellsoles a/k/a acc.ygshoes188.com	Vancele2022@gmail.com	whatsapp+84 35 244 4727	acc.ygshoes188.com
7	A luxury supermarket. a/k/a baiyangpu	zhaogangtao13@163.com	whatsapp+852 5238 9135	baiyangpu.x.yupoo.com

8	Aaliyah a/k/a 351164	xyy866882021@163.com	whatsapp+86 171 1038 6760	351164.x.yupoo.com
9	aibi	linp6718@163.com	whatsapp+63 967 012 3230	
10	Ailis a/k/a acc.ygshoes188.com	xm15006076537@outlook.com	whatsapp+86 181 5087 5638	acc.ygshoes188.com
11	Alanna	wmfpsk@163.com binbaolu2@163.com	whatsapp+852 4637 1877	<b>xcimg.szwego.com</b>
12	Amy vi a/k/a Goodshopping a/k/a macc.ygshoes188.com	xw18555@163.com	whatsapp+86 152 6095 8327	macc.ygshoes188.com
13	Amy-Sneaker-Clothes-Bag	mny2023@163.com	whatsapp+86 139 5076 0138	
14	Angelina	yingmaoxu@gmail.com	whatsapp+86 170 0668 0281	
15	Angie	yeyong1991@hotmail.com	whatsapp+86 165 8307 2729	
16	Anna a/k/a mbags.qiqiyg.com	511469050@qq.com	whatsapp+86 137 9901 6691 763888464@qq.com	mbags.qiqiyg.com
17	Annie (Mix xluxury) a/k/a mixluxury	m15586558655@163.com	whatsapp+86 181 7162 6266	mixluxury.x.yupoo.com
18	Aurora a/k/a hzh890	ltl112@outlook.com	whatsapp+852 6079 2261	hzh890.x.yupoo.com
19	bag	ud3312000@hotmail.com	whatsapp+63 967 015 8814	
20	balishijia	luren14350172@163.com	whatsapp+63 966 325 9177	
21	Big Q	xu1355346055@163.com	whatsapp+86 182 0102 6633	
22	Brand wholesaler low price a/k/a jinshidai0	xiaoji196511aq@163.com chouxinzhifei17@163.com xiangcisai34667pgf@163.com	whatsapp+63 945 831 5695	jinshidai0.x.yupoo.com
23	dabai	yinglu459@163.com	whatsapp+44 7366 110820	
24	Designer Jewelry	libertygifts@liberty-gifts.com	whatsapp+86 135 3423 6539 Sell@dazgirl.shop	
25	DISMISSED			
26	Ex factory price	liaq82830164@163.com	whatsapp+63 956 043 5748	

27	Factory-Hua a/k/a macc.ygshoes188.com	zhengxin589@163.com	whatsapp+86 181 5902 2019	macc.ygshoes188.co m
28	Famous brand clothing a/k/a hzl1234566	WDB15838465624@163.co m	whatsapp+1 (828) 266-6984	hzl1234566.x.yupoo.c om
29	Funn	lunpa555@163.com	whatsapp+63 967 016 2918	
30	ggvgggh a/k/a jinshidai0	zharkomiassag@hotmail.co m	whatsapp+6397558 03049	jinshidai0.x.yupoo.co m
31	Ginbgy1	yt5090672@hotmail.com	whatsapp+63 906 425 9353	
32	gjzjxh	zhaochaoyan112@163.com	whatsapp+852 9545 5791	
33	gouzei	xian02269216@163.com	whatsapp+63 945 481 2187	
34	Heyh a/k/a jinshidai0	tuti2592582@163.com	whatsapp+63 906 425 9377	jinshidai0.x.yupoo.co m
35	huahua	menlz33962@163.com	whatsapp+63 962 653 5957	
36	Unknown a/k/a Kong Kong	minbsj966@163.com	whatsapp+86 181 2148 4834	
37	jiaowoya	zhiy9048402@163.com	whatsapp+63 945 481 2176	
38	jingji a/k/a jinshidai0	yaban19982tys@163.com	whatsapp+63 995 748 3510	jinshidai0.x.yupoo.co m
39	JSL-Jahen	57475495@qq.com yousalegood@sina.com	whatsapp+86 180 5059 7582	a2018031001032658 234.szwego.com
40	laolishi	tunbi3335317@163.com	whatsapp+63 906 425 9342	
41	Li Jiaqi	meihuangtr8@163.com	whatsapp+63 967 016 2938	
42	Li sha de Wu a/k/a mingpinmaoyi	yuxianmie451755908@163. com	whatsapp+63 967 436 2113	mingpinmaoyi.x.yupoo .com
43	Lillian	xydsb11@outlook.com	whatsapp+852 9707 7175	
44	Lin xiuxiu	MM996677@outlook.com	whatsapp+86 157 5936 8451	
45	Lucy a/k/a acc.ygshoes188.com	xll1688520@qq.com	whatsapp+86 187 5931 4332	acc.ygshoes188.com
46	Luxury company	menhhv5@163.com	whatsapp+44 7735 715174	
47	Luxury store	zqw1665@163.com	whatsapp+86 135 3498 1665	
48	Xiao niweiya a/k/a macc.ygshoes188.com	xiaoyaxuan113@163.com	whatsapp+44 7411 501655	macc.ygshoes188.co m



49	mali	zixinche553@163.com	whatsapp+44 7594 801617	
50	Masa_Sherry	lsl1995222@gmail.com	whatsapp+86 177 7911 2234	
51	Miaojie wholesale a/k/a Mr Rodi Alhaj Limited	mujiu428168hnied@126.com	whatsapp+63 945 832 7168	
52	mingpaibao	wentupa29443@163.com	whatsapp+63 967 016 1460	
53	mingzhe	jjiong656434@163.com	whatsapp+63 945 687 9803	
54	Miss-Lin a/k/a macc.ygshoes188.com	TKK488688@outlook.com	whatsapp+86 151 6025 6593	macc.ygshoes188.com
55	Monica a/k/a macc.ygshoes188.com	dagu778899@outlook.com	whatsapp+86 186 5946 3101	macc.ygshoes188.com
56	Nancy zhan a/k/a Qghsjk	YonghuiYan1977@outlook.com never01259@outlook.com	whatsapp+86 177 6244 0083	
57	<i>DISMISSED</i>			
58	Nik a/k/a ygshoes188.com	show315@qq.com	whatsapp+86 189 0593 0339	ygshoes188.com
59	Nini a/k/a macc.ygshoes188.com	onynnewshoes@163.com happynewshoes2014@163.com	whatsapp+852 5191 8873	macc.ygshoes188.com
60	ogenw	skvhbhyfqo68@hotmail.com	whatsapp+63 956 528 7338	
61	ORIGINAL a/k/a acc.ygshoes188.com	hrp741852@gmail.com	whatsapp+86 19559597781	acc.ygshoes188.com
62	overseas shopping representative	xiwanj2@163.com	whatsapp+63 962 653 6419	
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64	pong a/k/a acc.ygshoes188.com	seilaaiouazt@hotmail.com bakutgelora9@hotmail.com	whatsapp+63 977 088 4327	acc.ygshoes188.com
65	qiao'dan	lianmengq7120@163.com	whatsapp+63 966 325 9080	
66	qidaiq	xianduir2@163.com	whatsapp+63 956 528 7339	
67	qiner	zuofantu1965123p@163.com	whatsapp+63 945 687 9762	
68	Replica watch	modonghao1998@163.com	whatsapp+86 158 0203 0767	
69	Riley	xiexiaojie1217@163.com	whatsapp+852 4674 3285	

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71	shenjianf	zhuan515258@163.com	whatsapp+63 927 142 7058	
72	shijia	mengcj51@163.com	whatsapp+63 967 016 1458	
73	Sincere business	ww889955@outlook.com	whatsapp+86 158 6003 3745	
74	Tina a/k/a newestfashionluxury	tingwang0405@gmail.com	whatsapp+86 173 7010 6271	newestfashionluxury.x .yupoo.com
75	tlabiru	luanwtk9502@163.com	whatsapp+63 916 633 8220	
76	Tom a/k/a mbags.qiqiyg.com	xx19245211@qq.com	whatsapp+86 172 6846 4376	mbags.qiqiyg.com
77	Top	mh03122023@163.com	whatsapp+63 967 015 4867	
78	Top quality	yongod19@163.com	whatsapp+63 916 633 9264	
79	Unknown a/k/a macc.ygshoes188.com	wangrong990@outlook.com	whatsapp+86 182 7181 6571	macc.ygshoes188.co m
80	Uoyang	xiango0863@163.com	whatsapp+63 977 088 4354	
81	uyekj	xiex824411@163.com	whatsapp+63 945 790 9343	
82	Wan'er a/k/a gyfz	yuedu3366@163.com	whatsapp+1 (940) 286-9318	gyfz.x.yupoo.com
83	Werasai a/k/a macc.ygshoes188.com	x9188028@163.com	whatsapp+44 7309 925917	macc.ygshoes188.co m
84	xiezi	piyqz9131@163.com wanat90@163.com zuoaxi446@163.com	whatsapp+63 954 149 4801	
85	xin a/k/a jinshidai0	zlatanbeykozx@hotmail.com	whatsapp+63 945 832 1166	jinshidai0.x.yupoo.co m
86	Yf a/k/a buy.yu2010.xyz	zx18679797279@yeah.net	whatsapp+86 133 5680 0251	buy.yu2010.xyz
87	YMDD	ymdd1688@gmail.com	whatsapp+86 180 5953 9383	
88	youtian	zhidanq422@163.com	whatsapp+63 956 976 9486	
89	Luxury factory a/k/a gyfz	xanssfrnqwb@hotmail.com	whatsapp+1 (608) 360-8880	gyfz.x.yupoo.com
90	zaoa	zhang85749975@163.com	whatsapp+63 945 480 8813	

91	zhensh	yesf21101@163.com	whatsapp+63 945 832 7213	
92	夏曼(Charman)	wangjianyuan003@163.com	whatsapp+852 46842850	
93	妍希(Nozomi)	xiebaozhu1211@163.com	whatsapp+852 5486 6689	
94	婷婷(Tingting)	xieyouneng08@163.com	whatsapp+86 181 6099 7930	
95	玲珑 (exquisite)	xiebinyan@aliyun.com	whatsapp+86 170 2355 0106	